

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098425

FILED
Apr 26, 2012
Secretary of State

Entity Name: COLCARIBEAN INVESTMENT CORPORATION

Current Principal Place of Business:

4014 CHASE AVE
STE 202
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4014 CHASE AVE
STE 202
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 51-0430953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, LAURA
4014 CHASE AVE
STE 202
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, ALVARO
Address: 4014 CHASE AVE STE 202
City-St-Zip: MIAMI BEACH, FL 33140

Title: V
Name: ROJAS, LAURA
Address: 4014 CHASE AVE STE 202
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: SIERRA, ERNESTO
Address: 4014 CHASE AVE STE 202
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: BENAVIDES, ALBA R
Address: 4014 CHASE AVE STE 202
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALVARO ROJAS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date